



**Date:10/04/2024**

To,  
**The National Stock Exchange of India  
Limited**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai-400051.

To,  
**BSE Limited**  
24<sup>th</sup> Floor, Phiroze Jeejeebhoy  
Towers,  
Dalal Street, Mumbai -400001

**SUB:Compliance Certificate pursuant to Regulations 7(3) of the Securities And  
Exchange Board of India (Listing obligation and Disclosure Requirement)  
Regulations, 2015 for year ended March 31, 2024.**

Dear Sirs,

The company has appointed KFin Technologies Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

Pursuant to Regulations 7(3) of the Securities and Exchange Board of India (Listing obligation and Disclosure Requirement) Regulations, 2015, we do hereby confirm that for the year ended on March, 31 2024, all the activities in relation to both physical and Electronic share transfer facilities for our Company are maintained by KFin Technologies Limited (having CIN:L72400TG2017PLC117649) having its Registered Office at Selenium. Tower B, Plot 31- 32, Financial District, Nanakramguda, Serilingampally, Rangareddi, Hyderabad-500032.

Yours Faithfully,  
For and on behalf of  
**Airan Limited**

STUTIBEN KALPESHKUMAR  
KINARIWALA

Digitally signed by STUTIBEN  
KALPESHKUMAR KINARIWALA  
Date: 2024.04.10 11:31:15 +05'30'

Stuti Kinariwala  
Company Secretary  
Membership No-A46213

## **AIRAN LIMITED**

Regd. Office : 408, Kirtiman Complex, B/h. Rembrandt, C. G. Road, Ahmedabad - 380006, INDIA.  
Phone : +91-79-2646 2233, +91-8866442200 • CIN : L74140GJ1995PLC025519  
Email : [contact@airanlimited.com](mailto:contact@airanlimited.com) • Website : [www.airanlimited.com](http://www.airanlimited.com) • [www.airanlimited.in](http://www.airanlimited.in)

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to AIRAN LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED



Authorised Signatory

Place : Hyderabad  
Date : 02/04/2024

**KFin Technologies Limited**   
(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**  
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,  
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

**CIN: L72400TG2017PLC117649**